



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

December 15, 2021 at 6:00 p.m.

AGENDA

EXECUTIVE SESSION – 104 Nicole Ct

WORKSHOP

Dingman Twp Volunteer Fire Dept Funding Request

George Beodeker re County Hazard Mitigation Plan

George Beodeker request for laptop

Cyber Insurance Quote

Log & Twig Rd and Milford Rd Intersection

Dingmans Ferry Theatre

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated December 1, 2021.
2. **Motion to pay General Fund bills in the amount of \$37,221.26.**
3. **Motion to pay Recreation Fund bills in the amount of \$2,493.89.**

OLD BUSINESS:

4. **Motion** donate \$____ to the Dingman Township Volunteer Fire Department EMS services provided to Delaware Township in 2021.
5. **Lawn bid award.**
6. **Motion** to approve 1st Alarm Security proposal for cameras on bathhouse in the amount of \$1,750.00.

NEW BUSINESS:

7. **Motion** to accept the Fiscal Year 2022 budget.



8. **Motion** to adopt Resolution 2021-10 levy of taxes for tax year 2022.
9. **Motion** to adopt Resolution 2021-11 providing a Pension Plan and Benefits for all Non-Police Employees of Delaware Township.
10. **Motion** to execute Kirk Summa & Co LLP management letter for the 2021 independent audit.
11. **Motion** to approve the 2022 goose control proposal by Geese Police in the amount of \$400 per week along with a \$100 addling charge per nest.
12. **Motion** to approve the following lot improvement as recommended by the Planning Commission at their meeting on December 7, 2021:
 - a. Rotolo - Marcel Lakes Estates, Lot 17^a Block M-305, Section 3
13. **Motion** to advertise for a public hearing on the Short-Term Rental Ordinance as proposed by the Planning Commission on Wednesday, January 12, 2022 at 7:15 p.m.
14. **Motion** to advertise for a public hearing on the Noise Ordinance as proposed by the Planning Commission on Wednesday, January 26, 2022 at 7:15 p.m.
15. **Motion** to approve the expenditure not to exceed \$300 for a township employee Christmas Luncheon.
16. **Motion** to approve municipal hall use request by the Delaware Township Democratic Club on Thursdays commencing Thursday, April 14, 2022 with subsequent meetings being held on the 2nd Thursday of the month at 7:30pm for calendar year 2022.
17. **Motion** to approve municipal hall use request by Wild Acres for monthly board meetings and two annual meetings on the following dates: 1/15, 2/19, 3/19, 4/16, 5/21, 6/11, 6/28, 7/16, 8/20, 9/17, 10/1, 11/19, and 12/17.

ANNOUNCEMENTS:

The Pike County Office of Emergency Management is partnering with Wayne Community Health Centers to host COVID-19 vaccine clinics at the Pike County Training Center every 3rd Wednesday of the month, from 9:00 a.m. to Noon. The next clinic will be held on November 17. All brands of vaccine will be available for 1st, 2nd or booster shots (if applicable): Johnson & Johnson/Janssen, Moderna, and Pfizer-BioNTech. Advance registration is requested. Call the Wayne Community Health Centers COVID hotline to schedule an appointment 570.253.8197. Or, register online at www.wmh.org. Walk-ins are also welcome.

PUBLIC COMMENT **Motion to adjourn**